

PUBLIC WORKS & PLANNING COMMITTEE

December 6, 2011

6:00 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Rhonda Allen
Commissioner Jack Black
Commissioner Tiffany Phillips
Commissioner Chantho Sourinho
Commissioner Robert Stevens
Commissioner Brad Turner
Commissioner Joe F. Jernigan, C

OTHERS PRESENT:

Ernest Burgess
David Jones
Joe Traughber
Eric Clements
Ben Black
Seth Haley
Madison Tracy
Becky Shelton
Doug Demosi
Mac Nolen
Emma Stout
Ndidi Enyinnia
Daniel Stiles
Kevin Supakham
Jim Tracy

Chairman Jernigan presided and called the meeting to order at 6:00 p.m. with all members being present at that time.

MINUTES:

"Commissioner Black moved, seconded by Commissioner Sourinho, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

PLANNING COMMISSION REPORT:

Doug Demosi presented the Planning Commission report, subdivision lot inventory, subdivision lot inventory by high school zones and public works report for the use and information of the Committee. Following discussion,

"Commissioner Black moved, seconded by Commissioner Allen, to approve the Planning Commission report as presented. This motion passed unanimously by acclamation."

BUILDING CODES REPORT:

David Jones presented the Building Codes report for the use and information of the Committee. Following discussion,

"Commissioner T. Phillips moved, seconded by Commissioner Turner, to approve the Building Codes report as presented. This motion passed unanimously by acclamation."

CONVENIENCE CENTERS REPORT AND LANDFILL REPORT:

Mac Nolen presented the Convenience Centers and Landfill reports for the use and information of the Committee. Following discussion,

"Commissioner Black moved, seconded by Commissioner Allen, to approve the Convenience Centers report and Landfill report as presented. This motion passed unanimously by acclamation."

Mr. Nolen next presented the annual Contract in Lieu of Performance Bond with the Department of Environment and Conservation for the landfill advising the financial assurance has been reduced from \$3,472,384 to \$3,368,578. Following discussion,

"Commissioner Turner moved, seconded by Commissioner Allen, to approve the Contract in Lieu of Performance Bond with the Department of Environment and Conservation and forward the same to the Budget Committee. This motion passed unanimously by acclamation."

HIGHWAY DEPARTMENT REPORT:

Chairman Jernigan presented drainage easement requests for

Tax Map 70, Parcel 10.00 (5222 Old Nashville Highway) one easement; Tax Map 70, Parcel 11.00 (5232 Old Nashville Highway) one easement, and Tax Map 70, Parcel 11.01 (5228 Old Nashville Highway) one easement. Following discussion,

"Commissioner Stevens moved, seconded by Commissioner T. Phillips, to approve the drainage easement requests for Tax Map 70, Parcel 10.00 (5222 Old Nashville Highway) one easement; Tax Map 70, Parcel 11.00 (5232 Old Nashville Highway) one easement, and Tax Map 70, Parcel 11.01 (5228 Old Nashville Highway) one easement. This motion passed unanimously by acclamation."

Chairman Jernigan next presented the proposed Road Book for consideration by the Committee. Following discussion,

"Commissioner Sourinho moved, seconded by Commissioner Stevens, to approve the Road Book as presented. This motion passed unanimously by acclamation."

There appearing to be no further business to come before the Committee, Chairman Jernigan declared the meeting adjourned at 6:18 p.m.

JOE FRANK JERNIGAN, Chairman